



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, June 24, 2014

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Mike Johnson, Shepherd Church West Valley, Woodland Hills (3).

Pledge of Allegiance led by Leonardo E. Sanchez, former Sergeant, United States Marine Corps, and Staff Sergeant, United States Army (2).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Dr. Félix Gutiérrez, in honor of his retirement after 40 years of dedicated university teaching and administration and exemplary scholarship in the field of journalism, as arranged by Supervisors Yaroslavsky and Molina.

Presentation of scroll to Merrick Bobb, in recognition of his outstanding public service to the people of Los Angeles County as Special Counsel to the Board, responsible since 1993 for monitoring the operation of the Los Angeles County Sheriff's Department, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to the Commission on Insurance, to commemorate Insurance Fraud Awareness Month throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Steve Miller, Chief Executive Officer of Tierra del Sol, who is retiring after 24 years of service, as arranged by Supervisor Antonovich.

Presentation of scroll to Jim Ventress, Chief Professional Officer of the Santa Clarita Valley Boys and Girls Club, who is retiring after 29 years of service, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Rodri Rodriguez, recognizing the 25th anniversary of the Mariachi USA Festival and congratulating the countless mariachi musicians, folklorico dancers, other performers and production teams who have graced the stage of the Hollywood Bowl, as arranged by Supervisors Molina and Yaroslavsky. (14-0025)

II. PUBLIC HEARINGS 1 - 8

1. Hearing on the levy and collection of annual assessments for Landscaping and Lighting Act (LLA) District Numbers 1, 2, and 4 for Fiscal Year 2014-15 in all zones identified in the 2014-15 Engineer's Report (Report) at the same rates, except for LLA District Number 2, Zone 37 (Castaic Hillcrest) and Zone 43 (Rowland Heights), effective July 1, 2014; order tabulation of ballots submitted and not withdrawn for Zone 37 and Zone 43 and determine whether a majority protest against the proposed assessment exists; if there is no majority protest, adopt the resolution ordering the increase of the assessment rate; order changes, if any, to the Engineer's Report; adopt the resolution ordering the levy and collection of annual assessments within LLA Districts 1, 2, and 4, and zones therein, for Fiscal Year 2014-15; and find that the proposed actions are categorically exempt the California Environmental Quality Act. **(Department of Parks and Recreation) (14-1928)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Warren Leary, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Julie Viereck addressed the Board. No correspondence was presented.

Larry Hafetz, Assistant County Counsel, responded to questions by the Board.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, the Board closed the public hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed increase of the existing rate for the Landscaping and Lighting Act (LLA) District Number 2, Zone 37 (Castaic Hillcrest) and Zone 43 (Rowland Heights); and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Later in the meeting, the Executive Officer of the Board reported that after tabulating the ballots a determination was made that a majority protest exists against the proposed increase of the existing rate for the LLA District Number 2, Zone 37 (Castaic Hillcrest) and Zone 43 (Rowland Heights).

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board adopted the Resolution Ordering the Levy and Collection of Annual Assessments within County Landscaping and Lighting Act District Numbers 1, 2, and 4 for FY 2014-15; ordered the maintenance and operational work to be done for each of the Landscaping and Lighting Act Districts and Zones; and referred the increase for the LLA District Number 2, Zone 37 (Castaic Hillcrest) and Zone 43 (Rowland Heights) back to the Department of Parks and Recreation.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)

2. Hearing on the annexation of the following territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zones (1, 4, and 5); order changes, if needed, in the Engineer's Reports; order tabulation of assessment ballots submitted and not withdrawn for the proposed assessment; determine if a majority protest against the proposed annexations or assessment exists; adopt, if there is no majority protest, the resolution ordering annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zones, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2014-15, either as proposed or as modified by the Board; adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to County Lighting Maintenance District 1687, as approved by the nonexempt taxing agencies; and find that such actions are exempt from the California Environmental Quality Act: (Continued from meeting of 5-27-14) **(Department of Public Works)**

Petition No. 59-1010, Galatea Street, Charter Oak (1)

Petition No. 28-611, Dunlap Crossing Road, Los Nietos (4)

Petition No. 6-311, Gorman School Road, Gorman (5) (14-1530)

Later in the meeting, the Executive Officer of the Board reported that after tabulating the ballots a determination was made that no majority protest exists against the proposed annexation or assessments.

On motion of Supervisor Ridley-Thomas, Seconded by Supervisor Knabe, the Board took the following actions:

1. **Determined that no majority protest exists against the proposed annexation and levying of assessments for Petitions 59-1010, 28-611 and 6-311 to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone;**
2. **Made a finding that the annexation and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation, and maintenance of street lights necessary to maintain service within the proposed annexation territories;**

3. Adopted the Resolution Ordering Annexation of Territories to CLMD 1687 and County Lighting District LLA-1, Unincorporated Zone, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2014-15; and
4. Adopted the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to CLMD 1687.

All persons wishing to testify were sworn in by the Executive Officer of the Board. James Chon, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

By Common Consent, there being no objection, the Board closed the public hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levying of assessments; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)

3. Hearing on the Sewer Service Charge Annual Report (Report) for Fiscal Year (FY) 2014-15 for the Consolidated Sewer Maintenance District, the Marina Sewer Maintenance District, the Accumulative Capital Outlay Fund, and the Consolidated Sewer Maintenance District's zones; consider all objections or protests against the proposed Report for FY 2014-15 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District; if no majority protest exists, find that the adoption of the Report will allow collection of sewer service charges with the annual property taxes to fund operating expenses, repairs and rehabilitation projects to maintain services in existing service areas; and find that such action is exempt from the California Environmental Quality Act. (Continued from meeting of 5-27-14) **(Department of Public Works) 4-VOTES (14-1920)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicholas Agbobu, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Daniel Gottlieb, Arnold Sachs and Eric Preven addressed the Board. Correspondence was received.

On motion of Supervisor Molina, seconded by Supervisor Knabe, acting as the Governing Body of the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District, the Board closed the public hearing and took the following actions:

1. **Considered all objections or protests against the proposed Sewer Service Charge Annual Report for Fiscal Year (FY) 2014-15 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District;**
2. **Made a determination that no majority protest exists and adopted the Sewer Service Charge Annual Report for FY 2014-15;**
3. **Made a finding that the adoption of the proposed Sewer Service Charge Annual Report will allow the collection of sewer service charges with annual property taxes to fund operating expenses and repair and rehabilitation projects to maintain services in existing service areas; and determined that the project is exempt from the California Environmental Quality Act; and**

4. Instructed the Executive Officer of the Board to file with the Acting Auditor-Controller before August 10, 2014, a copy of the Sewer Service Charge Annual Report for FY 2014-15; and instructed the Acting Auditor-Controller, to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

4. Hearing on the proposed continuation of Fiscal Year (FY) 2013-14 levying of annual assessments in County Lighting District Landscaping and Lighting Act-1 (LLA-1) for FY 2014-15 in all zones identified in the FY 2014-15 Engineer's Report at the same rates, except for the Palmdale Zone, which will be detached from LLA-1, effective June 20, 2014, and County Lighting Maintenance District 1616 to be transferred to the City of Palmdale, effective July 1, 2014; adopt a resolution confirming a diagram and assessment and order the levying of assessments in County Lighting District LLA-1 for FY 2014-15; find that the property tax and assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements, to purchase supplies, equipment, or materials, and to provide funds for capital improvement projects, including the construction of additional street lights and the repair and replacement of obsolete equipment with new modern equipment necessary for the operation of lighting facilities; and find that such action is exempt from the California Environmental Quality Act. (Continued from meeting of 5-27-14) **(Department of Public Works)** (14-1963)

All persons wishing to testify were sworn in by the Executive Officer of the Board. James Chon, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:

- 1. Made a determination to levy assessments in any amount not to exceed the recommended amounts;**
- 2. Adopted the Resolution Confirming a Diagram and Assessment and Ordering of Assessments in County Lighting District Landscaping and Lighting Act-1 (LLA-1) for Fiscal Year (FY) 2014-15, and levying of annual assessments in County Lighting District LLA-1 for FY 2014-15;**

3. Made a finding that the property tax and assessment revenues collected from benefited properties will meet operation expenses and financial reserve needs and requirements; purchase supplies, equipment, or materials; provide funds for capital improvement projects, including construction of additional street lights and the repair and replacement of obsolete equipment with new modern equipment necessary for the proper operation of lighting facilities; and in the amount identified in the FY 2014-15 Engineer's report; and
4. Made a determination that it is just and equitable and in the public's interest that the additional cost for the expenses of the installation and maintenance of additional lights be made a charge upon the existing districts as a whole in FY 2014-15.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

5. Hearing on new and revised fees to the Department of Parks and Recreation's Fees and Charges Schedule, effective August 1, 2014; establish new fees for Special Events Activities and use of Indoor Facilities; adopt a resolution to approve the new and revised fees, which will result in a net revenue increase of \$39,495 for Fiscal Year 2014-15 and subsequent fiscal years, which will be utilized to fund existing operating costs; and find the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (14-2184)

By Common Consent, there being no objection, this item was continued to July 8, 2014.

Attachments: [Board Letter](#)

6. Hearing to consummate the purchase of 32 acres of unimproved land adjacent to the Vasquez Rocks Natural Area (5), in the amount of \$702,000; approve and instruct the Chairman to sign the sale and purchase agreement with the owners, Irving H. Blank and Ronaye Boyle, as co-trustees of the Irving H. Blank and Ronaye Boyle Family Trust to acquire the unimproved land; find that the maintenance easement is not required for use by the County nor does it interfere with any County uses, and is surplus to any immediate or foreseeable County need; approve the grant of an easement over a portion of the property for access and maintenance purposes and execute the easement deed; authorize the Chief Executive Office, Real Estate Division to manage escrow and execute any documentation necessary to complete the transfer of title and to accept the deed conveying title to the County; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (14-2193)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Arnold Sachs and Eric Preven addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

1. **Ordered the purchase consummated in accordance with Government Code Section 25350 and 25355; and approved and instructed the Chairman to sign the sale and purchase agreement for the purchase of real property with the sellers, Irving H. Blank and Ronaye Boyle, to acquire approximately 32 acres of unimproved land, a portion of Assessor's Parcel Number 3212-006-020;**

2. Made a finding that the proposed access and maintenance easement is not required for use by the County nor does it interfere with any County uses, and is surplus to any immediate or foreseeable County need;
3. Approved the grant of an easement to Irving H. Blank and Ronaye Boyle over a portion of the property for access and maintenance purposes, and instructed the Chairman to execute the easement deed;
4. Authorized the Chief Executive Office Real Estate Division to manage the escrow and execute any documentation necessary to complete the transfer of title and to accept the deed conveying title to the County; and
5. Requested the Assessor to remove the Property as defined from the tax roll, effective upon transfer of title.
Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
 [Video](#)

7. Hearing to consummate the purchase of approximately 12,962 sq ft of unimproved real property, located at 18318 South Broadway Street in the City of Carson (2), Capital Project No. 69699, in the amount of \$210,000, plus any other required transactional costs or escrow fees, which are estimated not to exceed \$5,000; approve and instruct the Chairman to sign the sale and purchase agreement with the owners, Daniel J. Santa Cruz and Shirley Santa Cruz, for the development of a proposed parking lot (Project) for the Carson/Gardena Animal Care Center; authorize the acting Auditor-Controller to issue a warrant to cover the purchase price of \$210,000 and any other required transactional costs or escrow fees; authorize the Department of Public Works, to use in-house staff and/or execute a Consultant Services Agreement(s) with an as-needed consulting firm to perform planning, feasibility, and design studies for the development of the proposed Project; and authorize the Chief Executive Officer to take other actions consistent with implementation of these approvals; and find that the planning, feasibility, and design studies on the property are exempt from the California Environmental Quality Act. **(Chief Executive Office)** (14-2237)

All persons wishing to testify were sworn in by the Executive Officer of the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

- 1. Ordered the purchase consummated in accordance with Government Code Section 25350; and instructed the Chairman to sign the sale and purchase agreement for the purchase of real property with the sellers, Daniel J. Santa Cruz and Shirley Santa Cruz, to acquire the property;**
- 2. Authorized the Chief Executive Officer to open and manage escrow, execute all necessary documents for the acquisition of the property, and complete and transfer the title to the County;**
- 3. Authorized the Acting Auditor-Controller to issue a warrant to cover the purchase price of \$210,000 for the real property and any other required transactional costs or escrow fees, estimated not to exceed \$5,000;**

4. Requested the Assessor to remove the property from the tax roll effective upon transfer of title;
5. Authorized the Department of Public Works to use in-house staff and/or execute a Consultant Services Agreement(s) with an as-needed consulting firm to perform planning, feasibility, and design studies for the development of the proposed Project; and
6. Authorized the Chief Executive Officer to take other actions consistent with implementation of these approvals.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

8. De novo hearing on Project No. TR071735-(3), Vesting Tentative Tract Map No. TR071735-(3), Conditional Use Permit No. 201100122-(3), Parking Permit No. 201100005-(3), and Environmental Impact Report associated with Environmental Assessment Case No. 201100192-(3), located at 901 Encinal Canyon Road, in the unincorporated Santa Monica Mountains within the Malibu Zoned District, applied for by Malibu Associates, LLC, to authorize the development of the Malibu Institute project and operation of a sports-oriented educational retreat facility on a 650-acre Project site; consolidate 29 existing lots into seven lots on approximately 650-acres with two lots containing the Project development and five lots dedicated as permanent open space; relocation of a helipad for emergency use; continued use of a caretaker's residence; and authorize shared use of 387 parking spaces associated with proposed development. (Appeal from Regional Planning Commission's Approval) **(Department of Regional Planning)** (14-2256)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Kevin Finkel, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Thomas Hix, Melanie Luther, Alawna Jamison, David Galaviz, Bitia Goodman, Woodrow Clark, and other interested persons addressed the Board. Correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

- 1. Certified the Environmental Impact Report (EIR), including the Draft EIR, Final EIR and Mitigation Monitoring and Reporting Program, and adopted the Environmental Findings of Fact for Project No. TR071735-(3);**
- 2. Indicated its intent to approve Project No. TR071735-(3), including Vesting Tentative Tract Map No. TR071735, Conditional Use Permit No. 201100122, and Parking Permit No. 201100005; and**

3. Directed County Counsel to prepare the final findings and conditions with the following clarification and bring back final documents for the Board's consideration at a future Board meeting:

a. Clarify that the Conditional Use Permit shall prohibit grading prior to the dedication of the 450 acres of permanent open space for the National Park Service, with the exception of any minor grading and demolition required by the National Park Service as a condition of that Agency's acceptance of the Open Space.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Mitigation Monitoring and Reporting Program](#)
[California Environmental Quality Act Findings of Fact](#)
[Final Environmental Impact Report \(FEIR\)](#)
[Draft Environmental Impact Report \(DEIR\)](#)
[Video 1](#)
[Video 2](#)

ADMINISTRATIVE MATTERS**III. BOARD OF SUPERVISORS 9 - 14**

9. Recommendation as submitted by Supervisor Yaroslavsky: Waive the \$108 bus parking fees at Venice Beach, excluding the cost of liability insurance, for the El Cariso Community Regional Park's Summer Day Camp Program, to be held June 18, July 2, July 16, and July 30, 2014. (14-2804)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

10. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the permit fees to \$50 and the parking fee to \$5 per vehicle at Will Rogers State Beach, excluding the cost of liability insurance, for the Los Angeles Police Department Valley Traffic Division's annual beach party and family picnic for officers, staff and their families, to be held August 16, 2014. (14-2810)

Antonia Ramirez addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video](#)

11. Recommendation as submitted by Supervisor Knabe: Approve the “It Starts with You” theme for the County’s 2014 Charitable Giving Campaign; and approve the following:

Encourage all County employees to support the voluntary effort by signing up for payroll deduction or increasing their monthly contribution;

Authorize departmental fundraising activities and other special events in support of the annual Charitable Giving Campaign;

Request that Department Heads and their designated representatives oversee at their sites all fundraising sales, including reviewing and collecting daily receipts to ensure compliance with County Charitable Giving Campaign standards;

Waive the Countywide fees for setup and other support by the Internal Services Department for fundraising activities in support of the 2014 Charitable Giving Campaign, excluding the cost of liability insurance;

Waive the \$900 parking fees, excluding the cost of liability insurance, for 45 cars at the Music Center Garage for Department coordinators to attend the annual training workshop, to be held July 15, 2014;

Waive the estimated \$1,000 parking fees, excluding the cost of liability insurance, for 50 cars at the Music Center Garage for persons attending the annual kickoff breakfast for the Campaign, to be held August 12, 2014; and

Waive the \$900 parking fees, excluding the cost of liability insurance, for 45 cars at the Music Center Garage for Department coordinators to attend the wrap-up meeting, to be held February 25, 2015. (14-2771)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

12. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Instruct the Director of Children and Family Services and the Chief Probation Officer to develop a training curriculum on prevention and intervention strategies on child sex trafficking for foster care and group home providers; amend agreements with foster and group home providers to mandate that all such providers be trained according to the developed curriculum; prepare an estimated budget for the cost required to implement this mandatory training Countywide; and report back within 60 days in writing on the training curriculum and a plan for Countywide implementation. (14-2796)

Eric Preven, Melinda Waite, Antonia Ramirez and Patrick O'Rourke addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Later in the meeting, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, the foregoing motion was reconsidered.

Supervisor Yaroslavsky made a motion to add the Directors of Mental Health and Public Health and the District Attorney in the instruction to develop a training curriculum on prevention and intervention strategies on child sex trafficking for foster care and group home providers.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe Report](#)
[Video 1](#)
[Video 2](#)
[Report](#)

13. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Public Health, acting as the administrator for the Medical Administrative Activities Program, in coordination with the Acting Auditor-Controller to investigate the feasibility of the addition of Access Services into the Medical Administrative Activities (MAA) Program; develop a resource plan, including staffing and oversight costs to address any additional workload and include such requests in the Department's Supplemental Budget Resolution; and report back to the Board within 90 days with a status report on the action steps and resources required to include Access Services in the County's MAA claiming plan. (14-2799)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas Report](#)

14. Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 34-year-old Tauruson McMillian, who was shot and killed on January 4, 2014 at approximately 6:30 p.m., while driving northbound on Wilmington Avenue from Rosecrans Avenue, crashing into property located on the 700 block of West 139th Street in the City of Compton. (14-1545)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas Notice of Reward](#)

IV. CONSENT CALENDAR 15 - 27**Chief Executive Office**

- 15.** Recommendation: Adopt the updated County Strategic Plan, which includes new and updated Strategic Initiatives for the Goals listed below and Goal 3 (Integrated Service Delivery), including the following changes: (Continued from meetings of 5-13-14 and 6-10-14)

Rename Goal 1 from "Operational Effectiveness" to "Operational Effectiveness/Fiscal Sustainability," and emphasize the County's commitment to both organizational effectiveness and strong fiscal management; and

Change Goal 2 from "Fiscal Sustainability" to "Community Support and Responsiveness," to reflect the County's renewed focus on serving constituents in a proactive and responsive manner. (14-2067)

Dr. Genevieve Clavreul, Arnold Sachs and Teresija Sigmund addressed the Board.

Supervisor Yaroslavsky made a motion to instruct the Chief Executive Officer to revise the County of Los Angeles Strategic Plan by incorporating the final recommendations of the Blue Ribbon Commission on Child Protection, as they relate to the integration of services across departments and departmental policy clusters.

After discussion the Chairman ordered a division of the question, seconded by Supervisor Yaroslavsky.

After further discussion, the Chief Executive Officer's recommendation to adopt the updated County Strategic Plan was unanimously carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Supervisor Yaroslavsky's motion to instruct the Chief Executive Officer to revise the County of Los Angeles Strategic Plan by incorporating the final recommendations of the Blue Ribbon Commission on Child Protection, as they relate to the integration of services across departments and departmental policy clusters, was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Noes: 2 - Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisor Yaroslavsky](#)
[Video 1](#)
[Video 2](#)

16. Recommendation: Find that the Board, as the responsible agency under the California Environmental Quality Act, previously considered the Environmental Impact Report (EIR) prepared by the Grand Avenue Authority as lead agency for the Grand Avenue Project (Project), which included the Civic Center Park, now known as Grand Park, and that the Board has approved Addenda to the certified EIR and the recommended actions are within the scope of the Project in the previously approved environmental documentation; determine that the recommended actions meet the social needs of the County and will serve public purposes; exercise the option to extend the term of the Agreement for two years following expiration of the initial three-year term on June 25, 2015 with the Performing Arts Center, a non-profit corporation, to continue the maintenance, operations, and programming of Grand Park, comprised of four contiguous County-owned parcels between Grand Ave. and Spring St. in downtown Los Angeles; and authorize the Chief Executive Officer to take the following related actions:

Provide notice of this action to the Performing Arts Center;

Accept the offer of the Los Angeles County Grand Park Foundation, a newly formed independent non-profit corporation, to provide guidance and support in programming, marketing, fundraising, partnerships, and community building for Grand Park;

Thank the members of the interim Board-appointed Grand Park Advisory Board for their service since the successful opening of Grand Park, and disband the interim Grand Park Advisory Board, effective June 24, 2014; and

Perform other actions consistent with and/or necessary for the implementation of the foregoing approvals. (14-2767)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued one week to July 1, 2014.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

17. Recommendation: Authorize the Chief Executive Officer to amend an agreement with Munger, Tolles & Olson LLP, to extend the term of the contract to June 30, 2015, for the provision of real property consultation and negotiation services and intermittent work advising on strategy for development and leasing in Marina del Rey and the Los Angeles Civic Center area (1 and 4), and for similar services, as needed. (14-2768)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Children and Families' Well-Being

18. Recommendation: Approve and instruct the Chairman to sign an amendment to an agreement with Pacific Toxicology Laboratories, for the provision of Urine Sample Collection for Drug and Alcohol Testing Services, to extend the term on a month-to-month basis up to 12 months, effective July 1, 2014 through June 30, 2015, for a maximum annual contract total of \$1,800,000, funded by 36% Federal funds, 33% State revenues, and 31% Net County Cost; and authorize the Director of Children and Family Services to execute amendments to increase or decrease the maximum contract total in 10% increments to accommodate unanticipated increases or decreases in the units of service. **(Department of Children and Family Services)** (14-2797)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 76862, Supplement 4

- 19.** Recommendation: Authorize the Director of Community and Senior Services to revise the standard County contract indemnification provision in all Intermediary Agreements with the City of Los Angeles (City) Economic and Workforce Development Department (Department) to provide LA Youth Jobs Program (Program) services to youth in Los Angeles County, as well as future Intermediary Agreements; delete, modify or substitute specific standard contract provisions in current and future intermediary agreements with the Department to provide Program services, in recognition of the City as a governmental agency; and execute or amend the current or future Intermediary Agreements with six Workforce Investment Boards, contracts with 19 current contractors, and any future contracts to provide employment and training services to adult participants and other target populations.
(Department of Community and Senior Services) (14-2745)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

20. Recommendation: Approve and authorize the Director of Health Services to amend the form Part-Time/Intermittent Specialty Medical Services (SMS) Agreements for the provision of specialty physician services at Department of Health Services (DHS) medical facilities, to expand the current scope of work to include physician services such as quality assurance/utilization review, eConsult, and concurrent and post service review of admission for DHS managed care patients at Out-of-Network hospitals with no change to the maximum rates approved by the Board; and authorize the Director to: **(Department of Health Services)** (Continued from the meetings of 6-10-14 and 6-17-14)

Increase the maximum hourly compensation rate under the SMS Agreements and the Physician Registry Services (PRS) Agreements for Emergency Medicine physicians, from \$225 per hour to \$260 per hour, with an increase in the on-call rate from \$112.50 to \$130 per hour; effective upon Board approval;

Extend the SMS and PRS agreements, for up to two one-year periods through June 30, 2017;

Execute standard form SMS and PRS agreements, effective upon execution through June 30, 2015 or later during the two one-year extension periods, if exercised as needed, with additional qualified physicians/physician registries that agree to the County's terms and conditions, and at rates of payment not to exceed those approved by the Board; and

Execute an Apportionment Consulting Services Master Agreement with Lawrence J. Rudd, M.D., J.D. and with new consultants at a maximum rate of \$450 per hour, effective upon execution through June 30, 2017. (14-2505)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 21.** Recommendation: Approve and authorize the Director of Mental Health to execute a Legal Entity (LE) Agreement with The Regents of the University of California, Los Angeles for the continued provision of mental health services to support the transition of children from foster care to adoption, for the period of July 1, 2014 through June 30, 2015, with two one-year renewal periods for a total Maximum Contract Amount (MCA) not to exceed \$1,552,431 for Fiscal Years 2014-15, 2015-16 and 2016-17, funded by Federal Financial Participation, Sales Tax Realignment and State Mental Health Services Act revenue; execute future amendments, as necessary, and establish a new MCA based on the aggregate of the original Agreement and amendments, provided that the County's total payments for each Fiscal Year do not exceed 10% from the applicable Board-approved MCA, any such increase will be used to provide additional services or to reflect program and/or Board policy changes, and the Board has appropriated sufficient funds for all changes. **(Department of Mental Health)** (Continued from the meetings of 6-10-14 and 6-17-14) (14-2503)

Melinda Waite and Arnold Sachs addressed the Board.

Supervisor Ridley-Thomas instructed the Directors of Mental Health and Children and Family Services to report back in 60 days on the following:

- 1. The geographic Countywide availability of programs that promote permanency and stability for adopted children and their families, especially in those service planning areas experiencing higher rates of failed adoptions;**
- 2. An evaluation of the efficacy of those programs; and**
- 3. Options to potentially expand programs that have demonstrated success, whether through increased delivery of field based services or expanded certified providers or sites, and projected costs to expand.**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments:

[Board Letter](#)

[Motion by Supervisor Ridley-Thomas](#)

[Report](#)

[Video 1](#)

[Video 2](#)

Community Services

- 22.** Recommendation: Approve and authorize the County Librarian to execute five-year agreements with the following Cities (1, 4 and 5) to provide landscape and grounds maintenance services at County libraries within the Cities, commencing upon Board approval or on July 1, 2014, whichever is later, through June 30, 2019: **(Department of Public Library)**

City of Hermosa Beach for the Hermosa Beach Library, at a total amount of \$84,224.66;

City of Lakewood for the Angelo M. Iacoboni Library, at a total amount of \$133,217.91;

City of Montebello for the Montebello and Chet Holifield Libraries, at an initial payment of \$15,886.58 to be adjusted each subsequent year using the July Consumer Price Index, not to exceed 5%;

City of Rosemead for the Rosemead Library, at a total amount of \$30,698.13; and

City of Temple City for the Temple City Library, at a total amount of \$20,850. (14-2744)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 23.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the 25-year use and funding agreement between the District and the Watershed Conservation Authority (WCA) for public recreation purposes along portions of San Gabriel River in the City of Industry (1), will not interfere with the primary purposes of the District; instruct the Chairman to sign the use and funding agreement and authorize delivery to the WCA; authorize the District to contribute \$280,000 from the Fiscal Year 2013-14 Flood Fund Budget toward construction of the river overlook portion of the Duck Farm River Parking and Riparian Enhancement Project upon execution of the agreement; consider the Mitigated Negative Declaration (MND) prepared and adopted by the WCA together with comments received during public review; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the MND; find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment; and adopt the Mitigation Monitoring Program for the project, finding that the program is adequately designed to ensure compliance with the mitigation measures. **(Department of Public Works)** (Continued from meeting of 6-10-14) (14-2453)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 78226

- 24.** Recommendation: Approve and instruct the Chairman to sign a two-year contract with Tyler Technologies, Inc., in an amount not to exceed \$2,335,308, including a 10% contingency in the amount of \$212,300 for unforeseen additional work, to provide a commercial-off-the-shelf solution for Electronic Permitting and Inspections, effective the day after Board approval, with up to two one-year renewal options; authorize the Director of Planning to increase the contract award by an amount not to exceed 10% of the total contract amount, approve and execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work or exceed the maximum contract amount, including the contingency, and suspend work if, in the opinion of the Director, it is in the best interest of the County. *(NOTE: The Chief Information Officer recommended approval of this item.)* **(Department of Regional Planning)** (14-2750)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Revised Board Letter](#)

Agreement No. 78227

Public Safety

- 25.** Recommendation: Approve and instruct the Chairman to sign an agreement with Superior Scientific, Incorporated, at a maximum contract total of \$781,450, to provide medical equipment repair and maintenance services for the Sheriff's Department's Medical Services Bureau, effective July 1, 2014 through June 30, 2017, with up to four one-year extension options, and six additional months in any increment, for a maximum term not to exceed seven years and six months; and authorize the Sheriff to execute change orders and amendments to the contract to effectuate modifications which do not materially affect any term of the contract, add new or revised standard County contract provisions adopted by the Board as required, exercise Option Term extensions, effectuate an assignment of rights or delegation of duties pursuant to the assignment by contractor provision, add or delete custodial facilities, and add, replace, or delete medical equipment that does not increase the maximum contract total by more than 10% for the term of the contract.

(Sheriff's Department) (Continued from the meeting of 6-17-2014) (14-2604)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 78228

- 26.** Recommendation: Authorize the Sheriff to execute a modification to the agreement with HealthRIGHT 360 to provide comprehensive services for the Sheriff's Department's Assembly Bill 109 population, at an annual amount not to exceed \$350,000 for the period of July 1, 2014 through June 30, 2015; and terminate the agreement, in whole or in part, once the Department has completed the Request for Proposals solicitation and negotiation process for its own agreement for case management and referral services (Jail In-Reach Services) to the inmate population within the jail system. **(Sheriff's Department)** (14-2743)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Ordinance for Adoption

27. Ordinance for adoption amending Title 5 - Personnel of the Los Angeles County Code to amend portions of Section 5.20.080 to clarify the section that does not apply to new members; add new Section 5.20.085 authorizing a new retiree health insurance program for Los Angeles County Employee Retirement Association members and their eligible dependents, effective July 1, 2014 and later. (14-2638)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2014-0027 entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to County contributions for retiree health insurance premiums for employees hired after June 30, 2014." This ordinance shall take effect June 24, 2014.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video 1](#)

V. DISCUSSION ITEM 28

28. Report by the Chief Executive Officer and Executive Director of the Community Development Commission on Countywide options for the replacement or relocation of the headquarters for the Departments of Mental Health, Parks and Recreation, Community and Senior Services, and Children and Family Services on the Vermont Corridor, as requested by the Board. (Continued from the meetings of 4-15-14, 5-13-14 and 6-10-14) (14-1765)

By Common Consent, there being no objection, this item was continued one week to July 1, 2014.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Report](#)

VI. MISCELLANEOUS

- 29. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 29-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Health to provide bi-weekly reports to the Board on the implementation status of each corrective action being taken by the Department to address deficiencies of improper closure of cases, and incomplete and delayed investigations of nursing homes, including how the Department is ensuring complaints involving potential immediate jeopardy to the health and safety of nursing home residents are being prioritized and investigated in a timely manner. (14-2855)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich Report Video](#)

- 29-B.** Recommendation as submitted by Supervisor Antonovich: Authorize the use of Will Rogers State Beach by the Boarding House Mentors for their "Pass the Stoke Surf Community" Program events; and reduce the parking fee to \$5 per vehicle, excluding the cost of liability insurance, for the events to be held during the months of July, August and September 2014. (14-2849)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

Public Comment 32

32. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Michael Calder, Tut Hayes, Ruth Hull, Astrid Lenke, Lori Martin, Patrick O'Rourke, CJ Park, Denise Paz, Eric Preven, Antonia Ramirez, Arnold Sachs, David Serrano, Teresija Sigmund and John Walsh addressed the Board. (14-2943)

Attachments: [Video](#)

Adjournments 33

33. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Johnnie Mae Ricks

Supervisor Knabe

Helen Zarifes Hansen

Sharley Beverlin McMullen

Supervisor Antonovich and All Members of the Board

Paula Kent Meehan

Supervisor Antonovich

Colleen Armbrecht

Paul Edwin Carlton

Mary Lou Downer

James R. Greene

Beverly K. Homer

Michael E. Martinez

Alcides Rivera

William "Bill" Whitney (14-2993)

VIII. CLOSED SESSION MATTERS FOR JUNE 24, 2014**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

In Open Session, this item was continued one week to July 1, 2014.
(07-0516)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Tyler Willis v. County of Los Angeles, et al. U.S. District Court Case No. CV100 7390

This lawsuit concerns allegations that an inmate at Men's Central Jail was subjected to excessive force.

The Board authorized County Counsel to file an appeal in the matter entitled Tyler Willis v. County of Los Angeles, et al. The vote of the Board was unanimous with all Supervisors being present. (13-4991)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 6/24/2014](#)

Reconvene/Close 34

Open Session adjourned to Closed Session at 12:42 p.m. following adjournments to:

CS-2.

Confer with Legal Counsel on the following existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Tyler Willis v. County of Los Angeles, et al. U.S. District Court Case No. CV 100 7390

This lawsuit concerns allegations that an inmate at Men's Central Jail was subjected to excessive force.

CS-3.

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 12:53 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 2:30 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Open Session reconvened at 2:31 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

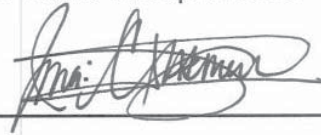
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:32 p.m.

The next Regular Meeting of the Board will be Tuesday, July 1, 2014 at 9:30 a.m (14-2968)

The foregoing is a fair statement of the proceedings for the Meeting held June 24, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division